



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – January 16, 2008

Dave Vill was not present, Dana Abney, Vice President, called the meeting to order at 12:10. Patti Espin took the honor of leading in the Pledge of Allegiance.

Dana asked that any guests please be introduced. Heather Edmunson introduced Bruce Parker, Surveyor for Truckee Meadows Water Authority and Patty Paulson introduced Julie Henderson and Stacy Cote with Property Specialists.

Minutes for the December 19, 2007 meeting were approved.

Treasurer's Report:

Patti Espin reported the following account balances;

| | |
|---------------|------------|
| Checking | \$ 6141.78 |
| Savings CD | \$ 1525.39 |
| Total Balance | \$ 7667.17 |

Committee Reports:

Education Committee: Dana Abney reported that there is now IRWA discussion groups online and encouraged members to check it out. She reported that the C-801, US Land Titles and C-902, Property Descriptions being held March 5, 6 & 7 respectively will be facilitated by Barry Ditto, SR/WA, from Washington D.C. and Course Coordinator is Karen SooHoo. The location is Washoe County Administration Building A at 1001 East 9th Street in Reno. She also announced some other upcoming courses. The C-207, Negotiations for U.S. Federal Funded Land Acquisitions, is being held on April 3 & 4, the C-604, which is a new environmental course is being held on July 17 & 18, and the C-220, Cultural Awareness, is being held on September 25 and 26. Dana Abney mentioned the need for a new Education Chair.

There were no other committee reports.

Old Business:

Dana Abney reported that the Chapter's Christmas Event received a very nice thank you and that the Adopted Family was very pleased with the Christmas Dinner that was presented to them.

New Business:

Dana passed around a flyer and announced that the IRWA Spring Forum was being held April 4 & 5 in Tucson, Arizona. Carolyn Carrica added that there was going to be an environmental tour held at the Living Desert Museum.

Dana announced that Dave Vill appointed Anne Debolt to head the Nominations & Elections Committee.

Guest Speaker:

The guest speaker was Rich Hodges from DM&A, who gave an interesting presentation on Fixture and Equipment Appraisal. Rich was presented with a gift card in appreciation of his presentation.

Raffle:

Patti Espin won the wine raffle. Dave Vill's name was drawn for the cash raffle but was not present, bringing the prize up to \$60.

Meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Kelly Hirning – Chapter 46 Secretary